

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
QUALITY & SAFETY**

DATE: May 9, 2018

TIME: 12:00 p.m.

PLACE: MetroHealth Medical Center  
Business Services Building  
Board Room K107

**AGENDA**

- I. Approval of the minutes of the regular meeting of the Quality & Safety Committee**  
- February 14, 2018

**II. INFORMATIONAL ITEMS**

- |                                    |   |
|------------------------------------|---|
| A. Introduction of New Members     | Brook Watts, M.D.                       |
| B. Orthopedics Quality Improvement | Glenn Wera, M.D.                        |
| C. 2018 Goals Update               | Matthew Kaufmann &<br>Brook Watts, M.D. |
| D. Organization QI Education (IHI) | Matthew Kaufmann                        |
| E. Joint Commission Preparation    | Kelly Connelly                          |

**III. NON-CONSENT/ACTION ITEMS**

None

**IV. CONSENT ITEMS**

None